

03-03-98 TUESDAY, MARCH 3, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Pastor Larry E. Jameson, Senior Pastor,
Downey Avenue Foursquare Church, Paramount (4).

Pledge of Allegiance led by Francisco G. Recess, Commander,
Beverly Hills Post No. 253, The American Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSIONS

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

03-03-98.1 CS-1.

The Board met in Closed Session to consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

03-03-98.2 CS-2.

The Board met in Closed Session to discuss initiation of litigation pursuant to subsection (c) of Section 54956.9 of the Government Code: (one case)

03-03-98.3 S E T M A T T E R S

10:00 a.m.

03-03-98.3.1 65

Presentation of scroll to the Wave/LA Ola Newspapers, Ric Trent Publisher,
in recognition of its contributions to the Museum of Natural History's
"Africa: One Continent, Many Worlds" exhibit, as arranged by
Supervisor Burke.

03-03-98.3.2 65

Presentation of scroll to Steven Firestein, Chair, American Cancer Fund
for Children Inc., proclaiming the week of March 8 through 14, 1998 as
"Childhood Cancer Awareness Week," as arranged by Supervisor Yaroslavsky.

03-03-98.3.3 65

Presentation of scrolls to the Rancho Renegades, in recognition of
winning
the Junior Wheelchair Basketball Association's Western Regional
Championship, as arranged by Supervisor Knabe.

03-03-98.3.4 65

Presentation of plaque to the Varsity Football Team of Palos Verdes
Peninsula High School in recognition of winning the 1997 C.I.F.
Championship, as arranged by Supervisor Knabe.

03-03-98.3.5 65

Presentation of pets to the television audience for the County's Pet
Adoption Program, as arranged by Supervisor Antonovich.

03-03-98.4 S E T M A T T E R S (Continued)

11:00 a.m.

03-03-98.4.1 2 S-1

Discussion regarding the role of L.A. Care in relation to the County health system, including a presentation by the Director of Health Services on L.A. Care and Medi-Cal managed care, as requested by the Board at the meeting of February 10, 1998; also consideration of the following related items: CONTINUED TO MARCH 10, 1998 AT 11:00 A.M.

Report from the Director of Health Services, in conjunction with the Director of the Office of Managed Care, regarding various questions concerning the County's Managed Care/Community Health Plan, as requested by Supervisor Molina at the meeting of February 3, 1998; and

Report from the Director of Health Services, in conjunction with the Chief Administrative Officer, regarding a plan of action to eliminate the anticipated budgetary gap in the Office of Managed Care, and various questions relating to the Community Health Plan, as requested by Supervisor Knabe at the meetings of January 20, 1998 and February 3, 1998.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 3, 1998

9:30 A.M.

03-03-98.4.2 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute an amendment and all related documents to Disposition and Development Agreement with Habitat for Humanity - Los Angeles, to provide a grant to the developer in amount of \$120,000 in Community Development Block Grant funds allocated to the Second Supervisorial District, to obtain civil engineering services for off-site infrastructure improvements at a housing development consisting of 26 single-family for-sale homes located at 1200-1400 East 96th Street, unincorporated Florence-Firestone area (2), effective upon Board approval. APPROVED (CRON NO. 98050LAC0005)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.4.3 3-D 2-D.

Recommendation: Adopt and instruct the Chair to sign resolution authorizing that \$265,000 in previously approved tax increment funds collected in the Willowbrook Redevelopment Project Area (Project Area) and set aside for housing purposes, be used to complete the development of the Century Park Town Homes at Alabama St. and 117th Street, unincorporated Willowbrook (2); and authorizing an additional \$109,310 in tax increment set-aside funds for the development; and finding that use of the total \$374,310 in tax increment set-aside funds outside of the Project Area will benefit the Willowbrook Community by providing additional housing for low-income families; and approve the following related actions: ADOPTED (CRON NO. 98050LAC0009) Attachments on file in Executive Office. (Relates to Agenda No. 20)

(CONTINUED ON NEXT PAGE)

03-03-98.5 COMMUNITY DEVELOPMENT COMMISSION (Continued)

03-03-98.5.1 3-D 2-D. (Continued)

Authorize the use of an additional \$141,965 in HOME Investment Partnerships Program (HOME) funds for development of the Century Park Town Homes; and

Authorize the Executive Director to execute amendment to the Consultant Development Agreement with Meza Madrid, to add the funds for a total increase of \$251,275, and to incorporate other related changes necessary for completion of the project, effective upon Board approval.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 3, 1998

9:30 A.M.

03-03-98.5.2 2-H 1-H.

Recommendation: Adopt and instruct the Chair to sign resolution approving the issuance of multifamily housing mortgage revenue bonds, in principal amount not to exceed \$26,411,000 for Malibu Meadows I and \$17,999,000 for

Malibu Meadows II, to refinance the construction and development of the two projects, consisting of a total of 600 units located at 3831 N. Orchid

Ln., City of Calabasas (3). ADOPTED (CRON NO. 98051LAC0014)
Attachments
on file in Executive Office. (Relates to Agenda No. 21)

Absent: None

Vote: Unanimously carried

03-03-98.5.3 3-H 2-H.

Recommendation: Adopt and instruct the Chair to sign resolution, and related documents, authorizing the issuance, sale and delivery of multifamily housing revenue refunding bonds, in principal amount not to exceed \$37,600,000, for the Riverpark Apartments project to refund a portion of the Housing Authority's Variable Rate Demand Multifamily Housing Revenue Bonds Issue 1988, Series D, and to refinance construction and development of the 528-Unit Riverpark Apartments located at 27303 N. Sara St., unincorporated Canyon Country (5). ADOPTED; AND APPROVED AGREEMENT NOS. 71260, 71261, 71262 AND 71263 (CRON NO. 98051LAC0007)
Attachments on file in Executive Office. (Relates to Agenda No. 22)

Absent: None

Vote: Unanimously carried

03-03-98.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

03-03-98.6.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Betty A. Johnson, Independent Citizens' Oversight
Committee Proposition E Special Tax

Supervisor Knabe

Susanne L. Cumming, Commission on Human Relations
June Dunbar+, Commission for Women; also waive limitation
of length of service requirement, pursuant to County Code
Section 3.64.050B
Frank R. Gasdia+, Los Angeles County-Downey Regional
Public Recreation Area Commission
Elizabeth H. Lowe+, Commission for Children and Families;
also waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Jacob Castroll, Probation Commission
Franklin Hall+, San Gabriel Valley Mosquito and Vector
Control District
Roger Hemme+, Lancaster Cemetery District
Arnie Rodio+, Antelope Valley Mosquito and Vector Control
District

Absent: None

Vote: Unanimously carried

03-03-98.7 BOARD OF SUPERVISORS (Continued)

03-03-98.7.1 66 2.

Revised recommendation as submitted by Supervisor Burke: Support AB 2428 (Knox), legislation that would amend the Lenders Law to exempt local governmental entities from the lender license requirement and send a letter to Assemblyman Wally Knox and the County Legislative Delegation expressing the Board's support; instruct the County's legislative representatives in Sacramento to work toward the enactment of AB 2428; and

instruct the Chief Administrative Officer to report to the Board on the bill's progress. APPROVED AS AMENDED TO INSTRUCT THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO NOTIFY AFFECTED CALIFORNIA LEAGUE OF CITIES AND CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) IN ITS EFFORT TO AMEND THE CALIFORNIA FINANCE LENDERS LAW TO EXEMPT LOCAL GOVERNMENTAL ENTITIES FROM THE LENDERS LICENSE REQUIREMENT (CRON NO. 98058LAC0005)

Absent: None

Vote: Unanimously carried

03-03-98.7.2 67 3.

Recommendation as submitted by Supervisor Burke: Authorize the Executive

Director of the Community Development Commission (Commission) to prepare and submit an application to the California Trade and Commerce Agency for a Job Creation Investment Fund grant, created by the California Welfare-to-Work Act, AB 1542, to the full extent of funds available, at an initial amount of \$557,322, with funding to be used to make planning and implementation grants to counties to link economic development activities to welfare reform for the purpose of job creation; also approve inclusion of the grant funds into the Commission's approved budget; and approve the following related actions: (CRON NO. 98050LAC0001)

Authorize the Executive Director of the Commission to execute all documents required to accept and implement the grant, and to execute all contracts and related amendments which may result from the grant;

Instruct the Executive Director of the Commission and request the Economic Development Corporation to serve as co-lead agencies, and to work with the Department of Public Social Services and the Los Angeles County Office of Education to develop a Job Creation Plan and to implement job creation activities consistent with the Plan, after receiving appropriate review, comment and participation from other interested parties; and

(CONTINUED ON NEXT PAGE)

03-03-98.8 BOARD OF SUPERVISORS (Continued)

03-03-98.8.1 67 3. (Continued)

Authorize the Executive Director of the Commission to inform the California Trade and Commerce Agency that this action shall remain in full force and effect until such time as the Board amends or rescinds this action.

APPROVED AS AMENDED TO INSTRUCT THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO INCLUDE THE DEPARTMENT OF COMMUNITY AND SENIOR SERVICES/JTPA DIVISION AND THE PRIVATE INDUSTRY COUNCIL IN THE DEVELOPMENT OF THE JOB CREATION PLAN, AND HAVE ALL PARTIES INVOLVED MEET ON A REGULAR BASES

Absent: None

Vote: Unanimously carried

03-03-98.8.2 77 4.

Recommendation as submitted by Supervisor Burke: Instruct County departments that solicit proposals for service contracts to work with the Auditor-Controller to include in their selection process, standardized language that would require proposers/bidders to disclose wages and benefits that would be provided to the low wage employees providing services to the County; and to also include in the selection process an evaluation process that would consider and give credit for the ability of a proposer to provide wages and benefits that would allow a service contract employee to be financially independent and preclude the employee's need for County assistance. CONTINUED ONE WEEK (3-10-98) (CRON NO. 98056LAC0001)

Absent: None

Vote: Unanimously carried

03-03-98.8.3 4 5.

Recommendation as submitted by Supervisor Burke: Proclaim March 8 through 14, 1998 as "Safe Communities Week" throughout Los Angeles County; and urge all citizens, government agencies, public and private institutions, and businesses to increase their participation in community crime prevention efforts in order to build more productive communities and improve the quality of life for all. APPROVED (CRON NO. 98055LAC0004)

Absent: None

Vote: Unanimously carried

03-03-98.9 BOARD OF SUPERVISORS (Continued)

03-03-98.9.1 5 6.

Recommendation as submitted by Supervisor Burke: Request the Music Center

Operating Company to waive fees, excluding the cost of liability insurance, for use of the Grand Hall at the Dorothy Chandler Pavilion for the Commission for Women's Thirteenth Annual Awards Women of the Year Luncheon, to be held March 9, 1998; and waive parking fees, in amount of \$3,150, excluding the cost of liability insurance, at the Music Center

garage for attendees of the event. APPROVED (CRON NO. 98051LAC0008)

Absent: None

Vote: Unanimously carried

03-03-98.9.2 6 7.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution requesting local coastal program funding assistance from the California Coastal Commission, in amount of \$125,000, for the Santa Monica Mountains Coastal Zone Segment; and authorize the Director of Planning to submit and execute all necessary applications, contracts and agreements and amendments. ADOPTED (CRON NO. 98056LAC0005)

Absent: None

Vote: Unanimously carried

03-03-98.9.3 7 8.

Recommendation as submitted by Supervisor Yaroslavsky: Request the City of Los Angeles to include representatives from the County of Los Angeles on the Van Nuys Civic Center Joint Powers Agreement (JPA) Task Force, which will oversee the general operations of the San Fernando Valley Civic

Center in Van Nuys; and request the JPA Task Force to evaluate the feasibility of developing a child care center for Civic Center employees. APPROVED (CRON NO. 98056LAC0007)

Absent: None

Vote: Unanimously carried

03-03-98.9.4 8 9.

Recommendation as submitted by Supervisor Knabe: Declare 20 triple-beam balance scales, currently retained by the Sheriff's Department, as surplus property and donate them to Kennedy Elementary School in the City of Cerritos, for use in their science class curriculum. APPROVED (CRON NO. 98054LAC0027)

Absent: None

Vote: Unanimously carried

03-03-98.10 BOARD OF SUPERVISORS (Continued)

03-03-98.10.1 68 10.

Recommendation as submitted by Supervisor Knabe: Approve the creation of a Literacy Initiative Task Force co-chaired by a representative of the County Office of Education and Probation Department and comprised of representatives of the Public Library, Department of Children and Family Services and the Juvenile Court to develop a Literacy Initiative Program plan and budget to address the literacy needs of delinquent, abused, or neglected children in the care of the County; and to identify funding opportunities, including corporate sponsorship, and other non-County financing strategies; and request the Task Force to report back to the Board within 100 days with a recommendation which is inclusive of a time-line for phased implementation of the Literacy Initiative Program. (CRON NO. 98056LAC0010) APPROVED AS AMENDED TO INCLUDE THE FOLLOWING:

- A. REQUEST THE COMMISSION FOR CHILDREN AND FAMILIES TO ESTABLISH A LITERACY/EDUCATION COMMITTEE TO BE HEADED BY A MEMBER WITH APPROPRIATE EDUCATIONAL BACKGROUND, EXPERIENCE IN LITERACY DEVELOPMENT AND WITH PARTICULAR EXPERTISE ABOUT THE SPECIAL PROBLEMS IN MINORITY COMMUNITIES;

- B. REQUEST THE CHAIRPERSON OF THE COMMISSION FOR CHILDREN AND FAMILIES' LITERACY/EDUCATION COMMITTEE TO SERVE ON THE HEREBY ESTABLISHED COUNTYWIDE LITERACY INITIATIVE TASK FORCE; AND

- C. REQUEST THAT THE TASK FORCE INCLUDE IN ITS REPORT TO THE BOARD A SET OF MEASURABLE PERFORMANCE OUTCOMES THAT WILL SERVE TO DETERMINE THE EFFECTIVENESS OF THE TASK FORCE'S EFFORTS

Absent: None

Vote: Unanimously carried

03-03-98.11 BOARD OF SUPERVISORS (Continued)

03-03-98.11.1 71 11.

Recommendation as submitted by Supervisors Antonovich and Molina:
Proclaim the month of March as "Flood Channel Safety Month," throughout Los Angeles County and declare the month of March as an opportunity for residents to learn more about Flood Channel Safety and to take steps to ensure that their children stay away from flood control channels.
APPROVED (CRON NO. 98056LAC0008)

Absent: None

Vote: Unanimously carried

03-03-98.11.2 69 12.

Recommendation as submitted by Supervisor Antonovich: Support AB 1776 (McClintock), legislation which would phase out the vehicle license fee imposed on the State's automobile owners; and instruct the County's legislative representatives in Sacramento to work for its

approval. MOTION FAILED FOR LACK OF A SECOND (CRON NO. 98055LAC0003)

Absent: None

03-03-98.11.3 70 13.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services, in coordination with County foster parents, to develop a comprehensive approach to improving support services for foster parents, in terms of recruitment, retention, crisis intervention and wrap-around support services; and report back to the Board within 30 days with an implementation plan. APPROVED AS AMENDED TO INSTRUCT THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REPORT BACK TO THE BOARD ON THE "FAMILY TO FAMILY" MODEL OF FOSTER CARE, WITH EMPHASIS ON GEOGRAPHIC ASSIGNMENT OF SOCIAL WORKERS, FOSTER PARENT SUPPORT, COMMUNITY-BASED WRAP AROUND SERVICES, TECHNICAL ASSISTANCE ON FISCAL RECORDS MANAGEMENT, RUMOR CONTROL THROUGH BETTER COMMUNICATION AND RESPIRE CARE FOR FOSTER PARENTS, WITH REPORT DUE BACK WITHIN 60 DAYS, BY WHICH TIME THE AUDIT OF THE FOSTER CARE TRAINING PROGRAM WILL BE COMPLETED AND RECOMMENDATIONS TO IMPROVE THIS ASPECT OF FOSTER CARE SERVICE CAN BE INCLUDED IN THE REPORT (CRON NO. 98056LAC0011)

Absent: None

Vote: Supervisor Molina abstained from voting on this action.

03-03-98.12 BOARD OF SUPERVISORS (Continued)

03-03-98.12.1 9 14.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entrance and facility rental fees in amount of \$410, excluding the cost of liability insurance, at Frank G. Bonelli Park for Love Inc.'s fundraising walk, to be held May 16, 1998. APPROVED (CRON NO. 98056LAC0006)

Absent: None

Vote: Unanimously carried

03-03-98.13 ADMINISTRATIVE OFFICER (Committee of Whole) 15

03-03-98.13.1 10 15.

Recommendation: Approve the following amendments to Memoranda of Understanding (MOUs) and successor MOUs, providing salary adjustments and other provisions, with various effective dates; also approve related ordinance to make changes and technical corrections to certain future salary adjustments for five employee classifications: APPROVED (CRON NO. 98056LAC0013) Attachments on file in Executive Office. (Relates to Agenda No. 65)

Amendments to MOUs for Clerical and Office Services
Employees (Unit 111); Supervisory Nonprofessional
Paramedical-Health Employees (Unit 332); Health Science

Professional Employees (341); Supervisory Health Science Professional Employees (342); Fire Fighters (601) and Supervisory Safety Police Officer Employees (632); and

Successor MOUs for Appraisers (Unit 131); Supervisory Appraisers (Unit 132); Supervisory Nonprofessional Paramedical-Health Employees (Unit 332); Criminalist (Unit 614); Deputy Probation Officers (Unit 701) and Supervising Deputy Probation Officers (Unit 702).

Absent: None

Vote: Unanimously carried

03-03-98.14 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 16

03-03-98.14.1 11 16.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the California Department of Transportation (Caltrans), for the Department to provide pest control services on freeways throughout the County, in amount of \$270,000, 100% reimbursed by Caltrans, effective January 1, 1998 through June 30, 1999. APPROVED AGREEMENT NO. 71267 (CRON NO. 98050LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.15 BEACHES AND HARBORS (3 AND 4) 17

4-VOTE

03-03-98.15.1 12 17.

Recommendation: Approve the County's sharing in the cost of an U.S. Army Corps of Engineers emergency dredging project at Marina del Rey, with a County cash contribution of \$500,000; instruct the Chair to execute a Memorandum of Agreement for the emergency dredging project in Marina del Rey; and approve appropriation adjustment in amount of \$500,000 from unanticipated Marina del Rey revenues into the services and supplies account of the Marina Replacement Accumulative Capital Outlay Fund.

APPROVED AGREEMENT NO. 71259 (CRON NO. 98056LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.16 CHILDREN AND FAMILY SERVICES (1) 18

03-03-98.16.1 13 18.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign agreement with Poison Lab, Inc., in amount of \$1,500,000, to provide Urine

Sample Collection and Drug Testing Services, to determine if a child can safely be placed in the home of his or her parent or caregiver, effective March 9, 1998 through March 8, 1999, with two one-year optional renewal periods; also authorize the Director to execute negotiated amendments to exercise the two optional one-year renewal periods and to amend the agreement during the initial term or any optional renewal period to increase the amount by 10% for any unanticipated increase in the services level for the program. APPROVED AGREEMENT NO. 71266
(CRON NO. 98051LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.17 COMMISSION ON DISABILITIES 19

03-03-98.17.1 14 19.

Recommendation: Declare the month of October, 1998 as "Disability

Awareness Month"; co-sponsor the Seventh Annual Access Awards Luncheon hosted by the Los Angeles County Commission on Disabilities, to be held October 21, 1998, with contributions from participants and sponsors to cover the cost of the luncheon; and instruct related County departments to work with the Commission to ensure effective coordination of the event.
APPROVED (CRON NO. 98055LAC0005)

Absent: None

Vote: Unanimously carried

03-03-98.18 COMMUNITY DEVELOPMENT COMMISSION (2) 20 - 22

03-03-98.18.1 15 20.

Recommendation: Adopt and instruct the Chair to sign resolution authorizing that \$265,000 in previously approved tax increment funds collected in the Willowbrook Redevelopment Project Area (Project Area), and set aside for housing purposes, be used to complete the development of the Century Park Town Homes at Alabama St. and 117th Street, unincorporated Willowbrook (2); also authorizing an additional \$109,310 in tax increment set-aside funds for the development; and find that use of the total \$374,310 in tax increment set-aside funds outside of the Project Area will benefit the Willowbrook Community, by providing additional housing for low-income families. ADOPTED (CRON NO. 98050LAC0009)
Attachments on file in Executive Office. (Relates to Agenda No. 2-D)

Absent: None

Vote: Unanimously carried

03-03-98.18.2 16 21.

Recommendation: Adopt and instruct the Chair to sign resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in principal amount not to exceed \$26,411,000 for Malibu Meadows I and \$17,999,000 for Malibu Meadows II, to refinance construction and development of the two projects consisting of a total of 600 units located at 3831 N. Orchid Ln., City of Calabasas (3). ADOPTED (CRON NO. 98051LAC0014) Attachments on file in Executive Office. (Relates to Agenda No. 1-H)

Absent: None

Vote: Unanimously carried

03-03-98.18.3 17 22.

Recommendation: Adopt and instruct the Chair to sign resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in principal amount not to exceed \$37,600,000, to refund a portion of the Housing Authority's Variable Rate Demand Multifamily Housing Revenue Bonds Issue 1988, Series D, to refinance construction and

development of the Riverpark Apartments, a 528-unit located at 27303 N. Sara St., unincorporated Canyon Country (5). ADOPTED
(CRON NO. 98051LAC0007) Attachments on file in Executive Office.
(Relates to Agenda No. 2-H)

Absent: None

Vote: Unanimously carried

03-03-98.19 DISTRICT ATTORNEY (2) 23 - 25

4-VOTE

03-03-98.19.1 18 23.

Recommendation: Adopt resolution authorizing the District Attorney to accept new grant funds from the State Office of Criminal Justice Planning,
in amount of \$225,000, for the "Drug-Endangered Children Response Team Development Program" for Fiscal Year 1997-98, to provide enhancement of local government intervention on behalf of children exposed to toxic chemicals used in the production of methamphetamine, at a program cost of \$237,181, which includes a required 20% non-Federal match resulting in a net County cost of \$12,181, effective November 1, 1997 through October 31, 1998; approve appropriation adjustment in amount of \$225,000 to provide the funding necessary to operate the program; also authorize the District Attorney to hire one full-time Deputy District Attorney III and one Program Evaluator to staff the program; and authorize the District Attorney to execute the grant award agreement and serve as Project Director and to sign and approve any extensions, amendments or revisions

to the grant award agreement. ADOPTED (CRON NO. 98050LAC0012)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

03-03-98.19.2 19 24.

Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds from the State Department of Insurance, in amount of \$3,163,093, with no net County cost, for the "Automobile Insurance Fraud Program" for Fiscal Year 1997-98, to investigate and prosecute unscrupulous doctors, chiropractors, cappers and lawyers engaged in automobile insurance fraud, effective July 1, 1997 through June 30, 1998; authorize the District Attorney to execute the grant award agreement and serve as Project Director and to sign and approve any extensions, amendments or revisions to the grant award agreement. ADOPTED (CRON NO. 98054LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.20 DISTRICT ATTORNEY (Continued)

03-03-98.20.1 20 25.

Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds from the State Department of Insurance, in amount of \$5,519,777, with no cost to County, for the "Workers' Compensation Insurance Fraud Program" for Fiscal Year 1997-98, to investigate and prosecute unscrupulous doctors, chiropractors, cappers and lawyers engaged in workers' compensation insurance fraud, effective July 1, 1997 through June 30, 1998; authorize the District Attorney to execute the grant award agreement and to serve as Project Director. ADOPTED
(CRON NO. 98054LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.21 FIRE DEPARTMENT (3) 26 - 27

03-03-98.21.1 21 26.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve the District's proposal for providing Fire Protection, Hazardous Materials and Emergency Medical Services to the City of Inglewood (2), including the related City's Annexation Impact Report, to analyze the feasibility of the District

providing service to the City; authorize the Fire Chief to submit the proposal to the City; and upon request of the City, authorize the Fire Chief to negotiate an annexation agreement to provide services and submit the final agreement to the Board for approval. APPROVED
(CRON NO. 98051LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.22 FIRE DEPARTMENT (Continued)

03-03-98.22.1 22 27.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), declare the contractor in default and terminate contract with Structural Builders, Inc.; approve and authorize the Fire Chief to negotiate completion of the work and execute assumption agreement with MZN Construction Company, in amount not to exceed \$137,000,
for MZN to assume completion of the Fire Station 55 apparatus room construction, Santa Catalina Island (4), Capital Project No. 70777; and approve appropriation adjustment in amount of \$105,000 to fund increased project scope including change orders and the additional work required on the project above the current funding level of \$150,000. APPROVED
(CRON NO. 98050LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.23 HEALTH SERVICES (Committee of Whole) 28 - 35

03-03-98.23.1 23 28.

Recommendation: Terminate the affiliation and space use agreement with Casa Loma College at Olive View Medical Center for provision of vocational nursing training; and instruct the Director to provide a notice of termination to Casa Loma College prior to the end of the school year, ending June 30, 1998. APPROVED (CRON NO. 98033LAC0013)

Absent: None

Vote: Unanimously carried

03-03-98.23.2 24 29.

Recommendation: Approve and instruct the Director to sign a three-year standard agreement with the California Childhood Lead Poisoning Prevention Branch to provide funding for Fiscal Year 1997-98 in amount of \$3,463,198, which includes \$1,642,953 in State funds and \$1,820,245 in Federal Financial Participation, at no net County cost, to support the

Department's efforts to provide a comprehensive response to families and the community when a child has been poisoned with lead, which include medical case management, health education, outreach and prevention activities, surveillance and environmental inspection. APPROVED (CRON NO. 98051LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.24 HEALTH SERVICES (Continued)

03-03-98.24.1 25 30.

Recommendation: Approve and instruct the Director to sign affiliation agreement with Newbridge College, Inc., for the provision of a surgical technologist services training program at Martin Luther King, Jr./Drew Medical Center, at no cost to County, effective upon Board approval and continuing until either party terminates. APPROVED (CRON NO. 98051LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.24.2 26 31.

Recommendation: Accept two Notices of Cooperative Agreement for the following projects, from the Federal Centers for Disease Control and Prevention, effective January 1, 1998 through December 31, 1998:

APPROVED (CRON NO. 98051LAC0006) Attachments on file in Executive Office.

HIV/AIDS Surveillance and Seroprevalence Project, in amount of \$4,248,551

HIV Prevention Project, in amount of \$10,598,446

Absent: None

Vote: Unanimously carried

03-03-98.24.3 27 32.

Recommendation: Accept Calendar Year (CY) 1998 Notice of Cooperative Agreement (NCA) from the Centers for Disease Control (CDC), in amount of \$6,290,053, to support the County's Tuberculosis Control Program for the period of January 1, 1998 through December 31, 1998; authorize the Director to seek and execute amendments to the NCA with CDC to enable the Department to make cumulative line item adjustments up to a maximum of 10%

per line item to the CY 1998 NCA budget, in the event that the Department requires the redirection of salary savings to operating and equipment expenses during the term of the agreement. APPROVED (CRON NO. 98051LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.25 HEALTH SERVICES (Continued)

03-03-98.25.1 28 33.

Recommendation: Accept notice of grant award from the Federal Health Resources and Services Administration for Ryan White Comprehensive AIDS Resources Emergency (CARE) Act Title I, Year 8 funding in amount of \$30,637,106, for the period of March 1, 1998 through February 28, 1999; also approve and instruct the Director to sign 19 agreements with 17 providers of HIV/AIDS medical outpatient services, in total amount of \$12,446,816, offset by \$11,735,297 of CARE Act Title I, Year 8 funds and \$711,519 of County AIDS funds, effective March 1, 1998 through February 28, 1999. APPROVED (CRON NO. 98051LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.25.2 29 34.

Recommendation: Accept grant award in total amount of \$21,991 for Fiscal Year 1997-98 from the U.S. Department of Health and Human Services, at no cost to County, to provide scholarships to students from disadvantaged backgrounds enrolled in the School of Nursing at LAC+USC Medical Center, to cover the cost of tuition fees, books, equipment, other expenses required by the school and reasonable living expenses. APPROVED (CRON NO. 98051LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.25.3 30 35.

Recommendation: Award and instruct the Director to sign agreement with Fox Systems, Inc., at a total cost of \$219,596, for the provision of consultant services to acquire a Department-wide unique patient identification number system, known as the Enterprise Index project, effective upon Board approval through June 30, 1999. REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES (CRON NO. 98036LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.26 INTERNAL SERVICES (3) 36

03-03-98.26.1 31 36.

Recommendation: Award and instruct the Chair to sign agreements with the NEC Business Communications Systems (West), Inc., in amount of \$300,000 and with Lucent Technologies, Bell Labs Innovations, in amount of \$2,200,000, to service County-owned voice systems equipment and to provide associated components, parts and materials, including testing, repairing, moving, adding and configuring voice systems equipment, effective upon Board approval for a period of four years with an optional one-year extension. APPROVED AGREEMENT NOS. 71264 AND 71265 (CRON NO. 98050LAC0010)

Absent: None

Vote: Unanimously carried

03-03-98.27 MUNICIPAL COURTS (5) 37

4-VOTE

03-03-98.27.1 75 37.

Association of Trial Court Administrators' recommendation: Approve and instruct the Chair to sign Memorandum of Understanding agreement with the State of California Franchise Tax Board (FTB) to participate in the Court Ordered Debt Collection Program to allow FTB to collect on eligible unpaid court-ordered fines, fees, penalties and assessments of the Los Angeles County Trial Court, funded by a collection fee of up to 15% imposed on the revenues actually collected by FTB, effective upon Board approval. APPROVED AGREEMENT NO. 71270 (CRON NO. 98026LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.28 MUSEUM OF ART (3) 38

03-03-98.28.1 32 38.

Recommendation: Approve supplemental compensation of non-represented County employees at the Museum of Art under the Bonus Award Program, which provides for non-base-building cash awards of up to 10% of an employee's salary, funded by Museum Associates, at no cost to County, to recognize individual achievement and work excellence and to provide incentive to Museum employees to improve efficiency, productivity and public service. APPROVED (CRON NO. 98055LAC0002)

Absent: None

Vote: Supervisor Molina abstained from voting on this action.

03-03-98.29 MUSEUM OF NATURAL HISTORY (2) 39

03-03-98.29.1 33 39.

Recommendation: Approve a salary supplement to Dr. John Heyning, funded by the Museum of Natural History Foundation, at no cost to County, who will chair and supervise all curatorial recruitment activities by the Foundation, including assisting the Deputy Director, Research and Collections in developing Foundation policies and protocols, Foundation budgets and with developing, drafting and submitting proposals on behalf of the Foundation for support of research and collections care, effective upon Board approval. APPROVED (CRON NO. 98051LAC0013)

Absent: None

Vote: Unanimously carried

03-03-98.30 PARKS AND RECREATION (2) 40 - 42

4-VOTE

03-03-98.30.1 34 40.

Recommendation: Authorize the Director to award a supplemental agreement to G. B. Cooke, Inc., in amount of \$30,000, for a total construction cost of \$386,400, funded by Regional Park and Open Space District funds, for additional work necessary to relocate an electrical conduit on the Bonelli

Regional Park Tramway Bridge, which was discovered during construction of the project at Frank G. Bonelli Regional County Park (5), Specs. 94-0860, C.P. Nos. 88504 and 88505; and find the project is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98044LAC0001)

Absent: None

Vote: Unanimously carried

3-VOTE

03-03-98.30.2 35 41.

Recommendation: Adopt and advertise plans and specifications for play area improvements at various County parks (1), Specs. 97-1080, C.P. Nos. 88828 and 86407, at an estimated cost between \$440,200 and \$608,100, funded by Regional Park and Open Space District funds; set March 31, 1998 for bid opening; also approve Youth Employment Plan to encourage the use of at-risk youth to complete suitable portions of the work; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98050LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.30.3 36 42.

Recommendation: Award and instruct the Chair to sign contract with Advanced Construction, in amount of \$369,500, funded by Regional Park and Open Space District funds, for play area improvements at Kenneth Hahn State Recreation Area (2), Specs. 97-1090, C.P. No. 70805; authorize the Director to approve change orders and contingencies of up to a maximum amount of \$36,950. APPROVED AGREEMENT NO. 71269 (CRON NO. 98055LAC0006)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.31 PUBLIC WORKS (4) 43 - 60

4-VOTE

03-03-98.31.1 37 43.

Recommendation: Adopt resolution finding that resurfacing Ramona Blvd., from Santa Anita Ave. to Valley Blvd., City of El Monte (1), is of general

County interest and providing that County aid shall be extended in amount of \$100,935, funded by the 1997-98 Road Fund budget; and find that project

is exempt from the California Environmental Quality Act. ADOPTED
(CRON NO. 98054LAC0006)

Absent: None

Vote: Unanimously carried

03-03-98.31.2 38 44.

Recommendation: Accept completed construction work and adopt resolution to transfer and convey Private Drain No. 2350, Tract No. 49099, Valencia area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98054LAC0015)

Absent: None

Vote: Unanimously carried

3-VOTE

03-03-98.31.3 39 45.

Joint recommendation with the Director of Beaches and Harbors: Approve and instruct the Director of Public Works to award an engineering design services agreement to Concept Marine Associates, in amount not to exceed \$155,170, funded with Regional Park and Open Space District funds, for the preparation of construction documents, cost estimates and to provide construction administration services for the Will Rogers State Beach at Coastline Drive Project, Specs. 5360, C.P. Nos. 70845 and 70869 (3), including site demolition, grading, erosion control, construction of a view pier, access ramps to the beach, walkways, landscaping, irrigation and parking lot. APPROVED (CRON NO. 98054LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.32 PUBLIC WORKS (Continued)

03-03-98.32.1 40 46.

Recommendation: Consider and approve Negative Declaration (ND) for the expansion of the Quartz Hill Basin (5); find that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County; approve and authorize the Director to complete and file a Certificate of

Fee Exemption for the project; also approve and instruct the Chair to sign

cooperative agreement with the City of Lancaster, for the County to contribute \$50,000 to help pay for the expansion of Quartz Hill Basin to alleviate potential flooding in communities under the County's jurisdiction. APPROVED AGREEMENT NO. 71268 (CRON NO. 98054LAC0005)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.32.2 58 47.

Recommendation: Approve ordinance to clarify various administrative procedures, establish fees for codes enforcement procedures and make other changes. APPROVED (CRON NO. 98054LAC0002) (Relates to Agenda No. 66)

Absent: None

Vote: Unanimously carried

03-03-98.32.3 41 48.

Recommendation: Approve and file petition to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1,

Unincorporated Zone, Petition No. 81-86, Cornishcrest Rd., Whittier area (4); also adopt resolution initiating proceedings for annexation; and
instruct the Director to prepare and file Engineer's Report. ADOPTED
(CRON NO. 98037LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.33 PUBLIC WORKS (Continued)

03-03-98.33.1 42 49.

Recommendation: Declare the County Flood Control District's fee interest in Big Tujunga Dam and Reservoir, Parcel P-24EX, unincorporated County area (5), to be excess property; authorize sale to adjacent property owners Eleanor K. Nohles and George W. Kirchner, Jr., in amount of \$2,500;
instruct the Chair to sign quitclaim deed and authorize the delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98054LAC0004)
Attachments
on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.33.2 43 50.

Recommendation: Declare the County Flood Control District's fee interest in Norwalk Blvd., Parcel 43-57B, unincorporated territory of the County (1), to be excess property; authorize sale to La Habra Heights County Water District, in amount of \$96,000; instruct the Chair to sign quitclaim deed and authorize the delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 98054LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.33.3 44 51.

Recommendation: Adopt resolution designating certain management positions within the Department as authorized to execute applications and documents for and on behalf of the Department for the purpose of obtaining Federal and State financial assistance for disaster-related response and recovery costs. ADOPTED (CRON NO. 98051LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.34 PUBLIC WORKS (Continued)

03-03-98.34.1 45 52.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Davenport Rd. between Sierra Hwy. and Agua Dulce Canyon Rd. (5); and instruct the Director to provide the necessary radar equipment and arrange for its use by the California Highway Patrol. APPROVED (CRON NO. 98054LAC0018)

Absent: None

Vote: Unanimously carried

03-03-98.34.2 46 53.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: ADOPTED (CRON NO. 98054LAC0008)

Establishing stop control for westbound and eastbound traffic on Mandalay Dr. at McGilvrey Ave., City Terrace area (1)

Prohibiting parking for commercial vehicles weighing more than 6,000 pounds, unladen, between the hours of 10:00 p.m. and 6:00 a.m., on both sides of Potrero Grande Dr. between Hill Dr. and Arroyo Dr., South San Gabriel area (1)

Rescind traffic regulation order prohibiting parking between the hours of 8:00 a.m. and 10:00 a.m., Tuesdays only, on the north side of Michigan Ave. between Ford Blvd. and Dangler Ave., East Los Angeles area (1), as established April 24, 1973

Prohibiting parking between the hours of 4:00 p.m. and 6:00 p.m., Fridays only, on the north side of Michigan Ave. between Ford Blvd. and McDonnell Ave., East Los Angeles area (1)

Prohibiting parking between the hours of 8:00 a.m. and 10:00 a.m., Tuesdays only, on the north side of Michigan Ave. between McDonnell Ave. and Dangler Ave., East Los Angeles area (1)

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03-03-98.35 PUBLIC WORKS (Continued)

03-03-98.35.1 46 53. (Continued)

Rescind traffic regulation order prohibiting parking between the hours of 6:00 a.m. and 8:00 a.m., Tuesdays only, on both sides of Ford Blvd. between Floral Dr. and 3rd Street, East Los Angeles area (1), as established April 24, 1973

Prohibiting parking between the hours of 6:00 a.m. and 8:00 a.m., Tuesdays only, on both sides of Ford Blvd. between Floral Dr. and Michigan Ave., East Los Angeles area (1)

Prohibiting parking between the hours of 6:00 a.m. and 8:00 a.m., Tuesdays only, on the west side of Ford Blvd. between Michigan Ave. and 1st Street, East Los Angeles area (1)

Prohibiting parking between the hours of 4:00 p.m. and 6:00 p.m., Fridays only, on the east side of Ford Blvd. between Michigan Ave. and 1st Street, East Los Angeles area (1)

Prohibiting parking between the hours of 6:00 a.m. and 8:00 a.m., Tuesdays only, on both sides of Ford Blvd. between 1st Street and 3rd Street, East Los Angeles area (1)

Prohibiting parking between the hours of 8:00 a.m. and 12:00 noon, Mondays only, on both sides of Othello St. between Doolittle Ave. and its westerly terminus, South Monrovia area (5)

Absent: None

Vote: Unanimously carried

03-03-98.35.2 47 54.

Recommendation: Adopt and readvertise revised plans and specifications for the Oxford Retention Basin Outlet System Improvement, vicinity of Marina del Rey (4), at an estimated cost between \$500,000 and \$600,000; and set March 31, 1998 for bid opening. ADOPTED (CRON NO. 98054LAC0011)

Absent: None

Vote: Unanimously carried

03-03-98.36 PUBLIC WORKS (Continued)

03-03-98.36.1 48 55.

Recommendation: Adopt and advertise plans and specifications for the following projects; set March 31, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 1912-II - Maie Avenue Sanitary Sewers Phase II,

vicinity of Florence (2), at an estimated cost between \$90,000 and \$115,000 (CRON NO. 98054LAC0007)

CC 1974 - Avenue J Watermain, Beech Ave. to District Yard, City of Lancaster (5), at an estimated cost between \$90,000 and \$115,000 (CRON NO. 98054LAC0001)

CC 7560 - Queensglen Ave., et al., vicinity of Lake Los Angeles (5), at an estimated cost between \$185,000 and \$220,000 (CRON NO. 98054LAC0012)

CC 7563 - Alley north of Freestone Lane, et al., vicinity of Littlerock (5), at an estimated cost between \$123,000 and \$145,000 (CRON NO. 98051LAC0019)

CC 7591 - Woodbury Rd., et al., vicinity of Altadena (5), at an estimated cost between \$79,000 and \$95,000 (CRON NO. 98054LAC0019)

CC 7610 - Stephens Ranch Rd., vicinity of La Verne (5), at an estimated cost between \$57,000 and \$74,000 (CRON NO. 98054LAC0020)

CC 8839 - Amar Rd. at Greycliff Ave., vicinity of Industry (1), at an estimated cost between \$31,000 and \$38,000 (CRON NO. 98051LAC0020)

Project 3851 and 5217 - Trench Settlement Repair, vicinity of Sherman Oaks (3), at an estimated cost between \$775,000 and \$905,000 (CRON NO. 98054LAC0022)

Absent: None

Vote: Unanimously carried

03-03-98.37 PUBLIC WORKS (Continued)

03-03-98.37.1 49 56.

Recommendation: Find that low bid submitted by the BMP Group for CC 6537 is nonresponsive; award and instruct the Director to prepare and execute contract with T.D. Engineering, the next low bidder, for CC 6537 (Bridge Retrofit) - Westminster Avenue over the San Gabriel River, et al., City of Long Beach (4), in amount of \$796,348.50. APPROVED
(CRON NO. 98054LAC0017)

Absent: None

Vote: Unanimously carried

03-03-98.37.2 50 57.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED
Documents on file in Executive Office.

CC 7492 - Greencastle Ave., et al., vicinities of Industry and Rowland Heights (1 and 4), to Sully-Miller Contracting Company, in amount of \$216,864.50

CC 7496 - Lotus Ave., et al., Resurface, 1997-98,
vicinity of Arcadia (5), to Ruiz Engineering Company,
in amount of \$128,093.80

CC 7547 - Parkway Tree Trimming, Road Division 514,
1997-98, vicinity of La Crescenta (5), to Four Seasons
Landscaping, in amount of \$120,100

CC 7558 - Van Deene Ave., et al., vicinity of Carson (2),
to Doug Martin Contracting Company, Inc., in amount
of \$85,075

CC 7562 - Parkway Tree Planting, Maintenance District 5,
1997-98, vicinity of Antelope Valley (5), to Azteca
Landscape, in amount of \$16,600

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03-03-98.38 PUBLIC WORKS (Continued)

03-03-98.38.1 50 57. (Continued)

CC 7596 - Camino Real, et al., vicinity of Arcadia (5),
to Doug Martin Contracting Company, Inc., in amount
of \$71,509.35

CC 8230 (Bridge Retrofit) - South Street over San Gabriel

River, et al., Cities of Cerritos, Lakewood and Long Beach (4), to D. W. Powell Construction, Inc., in amount of \$299,640

Cerritos Pump Station Engine Replacement, City of Long Beach (4), to Pascal & Ludwig Engineers, in amount of \$508,500

Absent: None

Vote: Unanimously carried

03-03-98.38.2 51 58.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6877 (SB 140/Prop C) - Imperial Hwy., 405 Freeway to Budlong Ave. and Mona Blvd. to First Ave., vicinities of South Gate, Inglewood and Norwalk (1, 2 and 4), Hillside Contractors, Inc., in amount of \$10,015

Doris Coast Drain, Detention Basin and Pump Station, Cities of Redondo Beach and Torrance (4), Colich & Sons, in amount of \$229,486.08

Absent: None

Vote: Unanimously carried

03-03-98.39 PUBLIC WORKS (Continued)

03-03-98.39.1 52 59.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1926 - 10th Street West Water Transmission Main, Cities of Lancaster and Palmdale (5), A. A. Portanova & Sons, with a final contract amount of \$1,203,051.60

CC 6929 (STP) - Foothill Blvd., Pennsylvania Ave. to east of Briggs Ave., vicinity of La Crescenta (5), Excel Paving Company, with changes amounting to a credit of \$19,970.48 and a final contract amount of \$483,081.10

CC 7434 - Parkway Tree Trimming, Harbor City, et al., 1997, vicinities of Inglewood, Rolling Hills, Carson and San Pedro (2 and 4), Golden Bear Arborists, Inc., with changes in amount of \$527.00 and a final contract amount of \$123,116

CC 7487 - Poppyfields Dr., et al., vicinities of Altadena and Glendale (5), E. C. Construction Co., Inc., with changes amounting to a credit of \$21,917.17 and a final contract amount of \$266,679.42

CC 7505 - Young Dr., et al., vicinities of Altadena and La Crescenta (5), Kalban, Inc., with changes in amount of \$6,720.73 and a final contract amount of \$57,370.25

CC 7506 - Waltonia Dr., et al., vicinities of La Crescenta and Altadena (5), Kalban, Inc., with changes in amount of \$10,005.32 and a final contract amount of \$45,755.71

CC 7540 - Palm Tree Trimming, Road Division 514A, 1997-98, vicinities of La Crescenta and Altadena (5), Four Seasons Landscaping, with a final contract amount of \$67,992.49

CC 7541 - Palm Tree Trimming, Road Divisions 119/514B/519, 1997-98, vicinities of South San Gabriel, Altadena and Arcadia (1 and 5), Trimming Land Co., Inc., with changes in amount of \$12.00 and a final contract amount of \$54,005

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03-03-98.40 PUBLIC WORKS (Continued)

03-03-98.40.1 52 59. (Continued)

CC 8569 (HES) - Mount Baldy Road Tunnel Lighting, vicinity of Claremont (5), Vido Samarzich, Inc., with a final contract amount of \$200,849.13

Pacard Drain, City of Glendale (5), U. S. Environmental Engineering Corporation, with a final contract amount of \$107,374.48

Santa Anita Street Drain, City of San Gabriel (5), W. A. Rasic Construction, Inc., with changes in amount of \$1,333.17 and a final contract amount of \$337,735.17

Absent: None

Vote: Unanimously carried

03-03-98.40.2 53 60.

Recommendation: Accept Tract Map No. 46183-02, vicinity of Santa Clarita (5). APPROVED (CRON NO. 98054LAC0014)

Absent: None

Vote: Unanimously carried

03-03-98.41 SHERIFF (5) 61

03-03-98.41.1 54 61.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$6,852.72.
APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.42 MISCELLANEOUS COMMUNICATIONS 62 - 64

03-03-98.42.1 55 62.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "David Berry v. County of Los Angeles," in amount of \$190,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the District Attorney's budget. APPROVED (CRON NO. 98051LAC0009)

Absent: None

Vote: Unanimously carried

03-03-98.42.2 56 63.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Harold J. Crumpton v. County of Los Angeles," in amount of \$800,000, plus assumption of Medi-Cal lien not to exceed \$106,202 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 98051LAC0010)

Absent: None

Vote: Unanimously carried

03-03-98.42.3 57 64.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jennifer A. Lazaro, a minor, by and through her Guardian ad Litem, Ruth Lazaro and Ruth Lazaro, individually v. County of Los Angeles," in amount of \$770,000, plus assumption of Medi-Cal lien not to exceed \$14,141.70 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 98051LAC0011)

Absent: None

Vote: Unanimously carried

03-03-98.43 ORDINANCES FOR INTRODUCTION 65 - 66

03-03-98.43.1 10 65.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to make changes and technical corrections to certain future salary adjustments for five employee classifications. INTRODUCED, WAIVED
READING

AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98056LAC0012)
(Relates to Agenda No. 15)

Absent: None

Vote: Unanimously carried

03-03-98.43.2 58 66.

Ordinance for introduction amending the County Code, Title 26 - Building Code, to clarify various administrative procedures, establish fees for code enforcement procedures and make other changes. INTRODUCED, WAIVED
READING AND SET MARCH 24, 1998 AT 9:30 A.M. FOR HEARING ON ADOPTION
(CRON NO. 98054LAC0025) (Relates to Agenda No. 47)

Absent: None

Vote: Unanimously carried

03-03-98.44 SEPARATE MATTERS 67 - 70

03-03-98.44.1 59 67.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of 1998 General Obligation Bonds, Series

A, of the Eastside Union School District, in an aggregate principal amount

not to exceed \$9,500,000. ADOPTED (CRON NO. 98050LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-03-98.45 SEPARATE MATTERS (Continued)

03-03-98.45.1 60 68.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of General Obligation Bonds, 1997 Election, Series A of El Segundo Unified School District, in an aggregate principal amount not to exceed \$11,000,000. ADOPTED
(CRON NO. 98050LAC0003) Attachments on file in Office.

Absent: None

Vote: Unanimously carried

03-03-98.45.2 72 69.

Report from the Chief Administrative Officer and County Counsel regarding clarification and definition of the conditions of Proposition A funding policy as they relate to the charging of differential fees; also analysis by the Chief Administrative Officer, County Counsel and the Director of Parks and Recreation, regarding the policy of parks not charging differential fees for Los Angeles County residents and charging differential fees for the residents outside Los Angeles County, with a summary of the pros and cons, as requested by the Board at the meeting of January 20, 1998; also, report from the Director of Parks and Recreation on which cities charge nonresidents differential fees and what the differential fees are and how this issue affects the cities, and other questions posed by the Board at the meeting of February 10, 1998. THE BOARD AGREED TO MAINTAIN THE CURRENT POLICY WHICH PROVIDES THAT A CITY IS NOT ENTITLED TO CHARGE DIFFERENTIAL FEES FOR ANY CITY PARK PROJECT THAT

IS
FUNDED WITH PROPOSITION A FUNDS

Absent: None

Vote: Supervisor Antonovich abstained from voting on this action.

03-03-98.45.3 74 70.

Status report from the Director of Public Works regarding the recent rainstorms, as requested by the Board at the meeting of February 24, 1998. AFTER DISCUSSION, NO ACTION WAS TAKEN

Absent: None

03-03-98.46 MISCELLANEOUS

03-03-98.46.1 71.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-03-98.46.2 61 71-A.

Recommendation as submitted by Supervisor Burke: Instruct the Executive Director of the Housing Authority to revise the Conventional Public Housing Program Occupancy Policies and Standards to include provisions enabling public housing assistance to the homeless, and permitting admission to senior housing projects of persons 55 years of age or older instead of the current 62 years of age or older; and instruct the Executive Director of the Housing Authority to present the revised

Conventional Public Housing Occupancy Policies and Standards, which incorporate the new components of programs and services, to the Board for approval. REFERRED BACK TO SUPERVISOR BURKE'S OFFICE
(CRON NO. 98058LAC0002)

Absent: None

Vote: Unanimously carried

03-03-98.46.3 62 71-B.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution authorizing the submittal of an application for funding under the California Resources Agency, Department of Parks and Recreation, National Recreational Trails Fund Act of 1991, for projects to repair trails at Placerita Canyon, Devil's Punchbowl, Vasquez Rocks and the Altadena Crest;
and designating the Director of Parks and Recreation as the authorized representative of the County to execute all necessary documents, with the 50% local match to be met from funds specified for the improvements and/or
Fifth District discretionary funds, from the 1996 Proposition A and/or the
Quimby funds available in the Fifth Supervisorial District; and find that the projects are exempt from the California Environmental Quality Act.
APPROVED (CRON NO. 98058LAC0001)

Absent: None

Vote: Unanimously carried

03-03-98.47 MISCELLANEOUS (Continued)

03-03-98.47.1 71. (Continued)

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda. (Continued)

03-03-98.47.2 63 71-C.

County Counsel's recommendation: Adopt findings and conditions approving the addition of new operating conditions for the operation of a horse riding and boarding stable (Sunset Stables), located at 12625 Rush St., South El Monte (1), Five Points Zoned District, to ensure that future activities are consistent with zoning regulations and the character of the surrounding community, Modification and Revocation Case No. 97-153-(1), a Regional Planning Commission Initiative. (On February 24, 1998 the Board declared its intent to approve) ADOPTED (CRON NO. 98058LAC0015)

03-03-98.47.3 72.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

03-03-98.47.4 73

On motion of Supervisor Antonovich, the Board instructed the Chief Administrative Officer and the Auditor-Controller to review contracting procedures in the Sheriff's Department to determine whether those practices are still open to any type of abuse, and if so, what additional changes should be made in the Sheriff's contracting and procurement services; and to report back to the Board on their findings within 30 days.

Absent: None

Vote: Unanimously carried

03-03-98.48 MISCELLANEOUS (Continued)

03-03-98.48.1 76 74.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
CHERYL IVORY, HENRY L. TERRAZAS AND GRACIE GRAY

- During the Public Comment portion of the meeting, Henry L. Terrazas addressed the Board regarding the alleged misuse of a County vehicle by Commander Larry Waldie of the Sheriff's Department during his successful election campaign to the Walnut City Council, as well as the alleged conflict of interest

for Commander Waldie in his capacity of Sheriff's Commander, Walnut City Council Member and a member of the Contract Cities. Supervisor Antonovich requested the County Counsel to report back to the Board on comments made by Mr. Terrazas.

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:

- During discussion of Agenda Item No. 37 relating to an agreement with the State of California Franchise Tax Board to participate in the Court Ordered Debt Collection Program, Supervisor Molina requested that Chief Administrative Officer to report back to the Board with a detailed report on the total potential amounts of outstanding debts not collected through collection services at all Los Angeles County Municipal Courts.
- Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board on the feasibility of a conversion to toll free telephone numbers for all County offices.

03-03-98.49 MISCELLANEOUS COMMUNICATION

03-03-98.49.1 64 A-2.

Reviewed and continued local emergencies as a result of the following:
Discovery of an infestation of fruit flies, as proclaimed on

August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and occurring in various locations throughout Los Angeles

County, including damage resulting from soil erosion, landslides, flooding

and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles

County, as proclaimed on January 5, 1995; landslide in the Rowland Heights

unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm originating in Calabasas and spreading to Malibu,

as proclaimed on October 22, 1996; severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles

County, as proclaimed on January 14, 1997; and heavy rain commencing on February 9, 1998, causing mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. Documents on file in Executive Office.

03-03-98.49.2 78

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Gredorio Bayani

Supervisor Burke and
All Members of the Board

"Emeritus" Keith E. Klinger

Supervisor Burke

Paul R. Bails, Jr.

Supervisor Yaroslavsky

Rebecca Adilla

Supervisors Knabe and
All Members of the Board

Maryanne O'Neill

Supervisors Knabe and
Burke

Archie Snow

Supervisor Knabe

Robert William Goldstone
Frank Hasenauer
Adelene Jones
Gregory Jones
Ross Phillips
Shirley Ann Rogers

Supervisors Antonovich and
Knabe

Dr. John Kim

Supervisors Antonovich and
Molina

Marshal "Mike" C. Kizziah, Jr.
Elizabeth Stites

Supervisor Antonovich

James Nelson Algar
Robert Kelly Atkinson
Bill Bunyard
Brian Cressner
Yuta "Peter" Kurahashi
Edna Lucille Cross
Rod Anthony Edwards, Jr.
Ruth Fiske
Eunice Parry Harris
Spencer A. Jewell
Robert Gerhart Lane
Robert "Rob" Littlejohn
Pricilla Mahnken
Milton Leo Most
Bryan Ray Scott
Truedy F. Majors
Reverend Wayne Van Kirk

03-03-98.49.3 79

Open Session adjourned to Closed Session at 12:35 p.m., following Board Order No. 78, for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957; and conferring with Legal Counsel regarding Anticipated Litigation in the matter of initiation of litigation, pursuant to subsection (c) of Section 54956.9: (one case)

Closed Session convened at 12:40 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 2:30 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 78). Next meeting of the Board: Tuesday morning, March 10, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 3, 1998, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
